

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277498

FILED
Jan 16, 2006
Secretary of State

Entity Name: GATEWAY AUTO SALES, INC.

Current Principal Place of Business:

2721 DUNN AVENUE
JACKSONVILLE, FL 32218

New Principal Place of Business:

6816 NORWOOD AVE
JACKSONVILLE, FL 32208

Current Mailing Address:

2721 DUNN AVENUE
JACKSONVILLE, FL 32218

New Mailing Address:

6816 NORWOOD AVE
JACKSONVILLE, FL 32208

FEI Number: 59-1037189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, PAUL W
2721 DUNN AVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

LEWIS, PAUL W
6816 NORWOOD AVE
JACKSONVILLE, FL 32208 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS S, PAUL W
Address: 2721 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPTD () Delete
Name: LEWIS, EARL R
Address: 2721 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: LEWIS, ELOISE A
Address: 2721 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS S, PAUL W
Address: 6816 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: VPTD (X) Change () Addition
Name: LEWIS, EARL R
Address: 6816 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Change () Addition
Name: LEWIS, ELOISE A
Address: 6816 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL W. LEWIS

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date